



AMRUTANJAN HEALTH CARE LIMITED

Board of Directors:

Mr. S. Sambhu Prasad	Chairman & Managing Director
Dr. H.B.N. Shetty	Non-executive Independent Director
Dr. Pasumarthi S.N. Murthi	Non-executive Director
Dr. (Ms) Marie Shiranee Pereira	Non-executive Independent Director
Dr. S. Vydeeswaran	Non-executive Independent Director
Mr. G. Raghavan	Non-executive Independent Director
Mr. V. Swaminathan	Non-executive Independent Director

Audit Committee:

Dr. H.B.N. Shetty	Chairman
Mr. S. Sambhu Prasad	Member
Dr. (Ms) Marie Shiranee Pereira	Member
Mr. V. Swaminathan	Member

Corporate Social Responsibility Committee:

Mr. S. Sambhu Prasad	Member
Dr. H.B.N. Shetty	Member
Dr. S. Vydeeswaran	Member

Stakeholders Relationship Committee:

Dr. H.B.N. Shetty	Member
Dr. S. Vydeeswaran	Member
Dr. Pasumarthi S.N. Murthi	Member

Nomination & Remuneration Committee:

Dr. H.B.N. Shetty	Member
Dr. Pasumarthi S.N. Murthi	Member
Dr. S. Vydeeswaran	Member